

MINUTES CITY OF PANAMA CITY SPECIAL CALL MEETING AUGUST 25, 2023 8:02 A.M.

- 1. Opening Prayer with Commissioner Josh Street.
- 2. Pledge of Allegiance to the Flag.
- 3. Roll Call.

City Clerk, Jan Smith called the roll with the following members present: Mayor Michael Rohan, Commissioners Josh Street, Brian Grainer, and Janice Lucas. Commissioner Jenna Haligas attended via Zoom. Also present: Interim City Manager Brandy Waldron, Chief Assistant City Attorney Natalie McSwane, and Assistant City Manager Jared Jones.

4. Final Report on the Auction of Homes and Consideration of Approval for Purchase Contracts.

Jackson Bone, auctioneer, 266 West Washington Street, Madison GA spoke about the Auction of Homes and was available for questions.

Commissioner Lucas moved to accept the following staff recommendations: 1) Accept all contracts for the Properties except Lot 7 and Lot 8 and authorize the Mayor to execute the accepted contracts. 2) Reject Lot 7's backup offer of \$71,000.00. 3) Authorize Mr. Bone to provide the backup counteroffer of \$110,000.00, which will include a buyer's fee, to the bidders and, if accepted, authorize the Mayor to execute the contract for Lot 7. 4) Authorize Mr. Bone to provide a back-up offer on Lot 8 to the next highest bidder, and so forth, as long as the backup offer is over the reserve amount and authorize the Mayor to sign said contract. On a roll call vote, Commissioners Josh Street, Brian Grainger, Janice Lucas, and Mayor Michael Rohan voted "YEA". "NAYS" - none. The City Clerk certified the motion passed by a 4-0 vote.

5. Audience Participation.

Tony Bostick, 159 North Kimbrel Ave, Callaway; addressed the Commission.

6. Adjournment.

There being no further business the meeting adjourned at 8:24 a.m.